

SCHOOL FACILITIES BOARD
January 10, 2002
Scottsdale, Arizona

The School Facilities Board held a board meeting at the Copper Ridge Middle School, Media Center, 10101 E. Thompson Peak Parkway, Scottsdale, Arizona, 85255. The meeting began at approximately 9:10 a.m.

Members Present

Conley, Patrice
Keenan, Brooks
McGee, Kate
Rich, Stephen, Chair
Thompson, Scott (Non-Voting Member)
Van Sittert, Logan
Vaughan, G. Keith
Wicks, Michael
Wright, John

Members Absent

Krivel, Richard

Staff Present

Dr. Philip E. Geiger, Exec. Director
Edward Boot, Facilities Deputy Director
Candy Cooley, MIS Deputy Director
David Lujan, Asst. Attorney General
Tom Halverstadt, Land Specialist
Anna M. Stevens, Admin. Assistant
Kristen Landry, Asst. Public Info. Officer

Guests Present

Joe Schnupp, ABACUS
Bob Donofrio, Murphy Elementary
Arnold Teten, Gilbane Building Co.
John Norbut, D. L. Withers
Kim Marona, Qwest
Roger Christiansen, The Eastridge Co.
Richard DeSouza, Vanir Const. Co.
Dan McCausland, Pinnacle One
Julius Young, Kayenta Unified
Mike Barfield, SFB Roofing Consultant
John Roberts, ABACUS
Gordon Vasfaret, GVE
Gary Mitchell, Glendale Elementary
Christine Schild, Parent
Craig Larsen, Learning Station
Jon Danielson, Jacobs/Chanen
Steve Kovach, Kovach Inc.
Natan Jacobs, Kovach Inc.
Barbara Robey, AZ School Bd.'s Assoc.
Paul Christensen, Murphy Elementary
Randie Stein, PHSG
Judy Richardson, PHSG
Cathy Rex, PHSG
Thomas D. Rushin, Yuma Elementary
Pat Rese, ART Inc.
Mariano Bartolomei, Jacobs/Chanen
Bob Young, Dysart Unified
Tom Murphy, Dysart Unified
Gonzalo Hernandez, Vanir Const. Co.
Fred Ganz, DMJM
Dick DeFrance, DMJM
Ken Davis, Deer Valley Unified
Sandy Kube, Deer Valley Unified
H. Allen Shockley, Apache Jct. Unified
Cathy Esposito, Balsz Elementary
B. A. DeLancer, Kitchell
James Mee, Kitchell
Bill Johnson, Scottsdale Unified
Victor Benally, Window Rock Unified
Fred Stone, Madison Elementary

Larry M. Foster, Window Rock Unified
John Gordon, Cave Creek Unified
Don Sowell, SFB/Heery
Ben Olson, SFB/Heery
Michelle Reese, Tribune
Bill Pope, EMC2

- I. Call to Order
The Board Chair, Stephen Rich, called the meeting to order at approximately 9:10 a.m.
- III. Approval of Minutes of December 6, 2001 and December 28, 2001
Mike Wicks moved that the Board approve the Board Minutes for December 6, 2001. Keith Vaughan seconded. Motion passed on an 8-0 voice vote.

John Wright moved that the Board approve the Board Minutes for December 28, 2001. Mike Wicks seconded. Motion passed on a 6-0-2 voice vote with Pat Conley and Keith Vaughan abstaining.
- IV. Director's Report
 - a. Qwest Update
This was an informational item only
 - b. Cox Update
This was an informational item only.
 - c. Project Management Update
This was an informational item only.
The following Project Managers gave the Board an update on various school projects:
Abacus: Joe Schnupp
DMJM: Dick DeFrance
GVE: Gordon Vasfaret
Gilbane: Arnold Teten
Heery: Don Sowell
Jacobs/Chanen: Jon Danielson
Kitchell: James Mee, B. A. DeLancer
Pinnacle One: Tim O'Brien
Vanir: Gonzalo Hernandez
 - d. Legislative Update
This was an informational item only.
 - e. Dr. Don Evan-Statewide Technology Plan
This was an informational item only
- V. Assessment Deficiencies
 - a. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund

Keith Vaughan moved that the Board approve the staff recommendation to approve the supplemental assessment deficiency project, which will be eligible for funding from the Deficiencies Correction Fund. Pat Conley seconded. Motion passed on an 8-0 voice vote.

Scottsdale Unified District

Keith Vaughan moved that the Board approve the staff recommendation to approve the supplemental assessment deficiency projects for Crane Elementary, which will be eligible for funding from the Deficiencies Correction Fund. Pat Conley seconded. Motion passed on an 8-0 voice vote.

b. Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of change orders

Expansion of Scope

Logan Van Sittert moved that the Board approve the following staff recommendations:

1. That the Board approve the staff recommendation of additional funding of \$13,020 for the building renovation project in the Bisbee Unified School District project number 020202105-1010-004D.
2. That the Board approve the staff recommendation of additional funding of \$909,249 for the building replacement project in the Deer Valley Unified School District project number 070297113-9999-001D.
3. That the Board approve the staff recommendation of additional funding of \$16,430 for the building replacement project in the Douglas Unified School District project number 020227104-9999-004D.
4. That the Board approve the staff recommendation of additional funding of \$12,400 for the cafeteria/kitchen replacement project in the Florence Unified School District project number 110201201-9999-004D.
5. That the Board approve the staff recommendation of additional funding of \$50,000 for the multi-purpose space project in the Holbrook Unified School District project number 090203102-9999-003D.
6. That the Board approve the staff recommendation of additional funding of \$17,360 for the kitchen repair project in the Sacaton Elementary School District project number 110418001-1010-002D.
7. That the Board approve the staff recommendation of additional funding of \$12,400 for the kitchen repair project in the Sacaton Elementary School District project number 110418002-1012-002D.
8. That the Board approve the staff recommendation of additional funding of \$49,600 for the dishwasher replacement project in the Toltec Elementary School District project number 110422101-1006-002D.

Mike Wicks seconded. Motion passed on an 8-0 voice vote.

- c. Consideration of Assessment Deficiency Appeals from Murphy Elementary
Board chair Stephen Rich appointed a three Board Member sub-committee to oversee the appeals before they are brought to the Board for consideration. Therefore Murphy will be brought back to the board at our February board meeting.

VI. New School Construction

- a. Consideration of 2002 Capital Plan New Construction Requests
Logan Van Sittert moved that the Board approve the following staff recommendations:
 - 1. That the Board approve the staff recommendation to increase a previously-approved core K-8 elementary school for 800 students to a core K-8 elementary school for 1,100 students for Balsz Elementary School District to open in the fall of 2003. The additional amount recommended for funding is \$1,789,187, of which 5% (\$89,459) would be funded in FY 2001-2002.
 - 2. That the Board approve the staff recommendation to fund and advance two conceptually approved K-8 elementary schools for 1,000 students each for Dysart Unified School District to open in the fall of 2003 and the fall of 2004 at a total project cost of \$18,350,640, and a FY 2001-2002 funding amount of \$458,766.
 - 3. That the Board approve the staff recommendation to convert a previously-approved project (additional middle school space for 300 students) to a core 6-8 middle school for 800 students with classroom space for 400 students for Fowler Elementary School District to open in the fall of 2003. The additional amount recommended for funding is \$2,161,892, of which 5% (\$108,095) would be funded in FY 2001-2002.
 - 4. That the Board approve the staff recommendation to fund a core K-8 elementary school for 1,000 students with classroom space for 500 students for Glendale Elementary School District to open in the fall of 2004 at a total project cost of \$5,963,958 and a FY 2002-2003 funding amount of \$298,198.
 - 5. That the Board approve the staff recommendation to **deny** a high school for 1,600 students for Scottsdale Unified School District to open in the fall of 2004.

Keith Vaughan seconded. Motion passed on an 8-0 voice vote.

- b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost
Review and Change Orders for Chandler Unified
Logan Van Sittert moved that the That the Board approve the staff recommendation for Chandler Unified School District's request to go to bid on a School Facilities Board project in the amount of \$32,749,751 for the 9 - 12 high school facility, project number 070280000-9999-005N. Mike Wicks seconded. Motion passed on an 8-0 voice vote.

c. Expansion of Scope and Increased Project Cost

Logan Van Sittert moved that the Board approve the following staff recommendations:

1. Approve Isaac Elementary School District's request for additional funding in the amount of \$27,114 for the K - 8 elementary school facility, project number 070405000-9999-211N.
2. Approve Pinon Unified School District's request for additional funding in the amount of \$313,195 for the 6 - 8 middle school addition, project number 090204000-9999-001N.

Keith Vaughan seconded. Motion passed on an 8-0 voice vote.

Keith Vaughan moved that the Board go into executive session for the purpose of discussing land issues and to seek legal advice if necessary. Kate McGee seconded. Motion passed on an 8-0 voice vote. This session was not open to the public.

Executive Session was held from 12:00 p.m. to 12:45 p.m.

VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation:

Keith Vaughan moved that the Board approve the staff recommendations for items A, B and C as listed. Logan Van Sittert seconded. Motion passed on an 8-0 voice vote.

a. Steps I and/or II

1. Accept Staff recommendation to approve the Dysart Unified School District's request for an elementary and middle school site (project number 070289000-9999-005L) and move to Step III.
2. Accept Staff recommendation to approve the Maricopa County Regional Schools request for an elementary school site and facility (project number 070199000-9999-001L) and move to Step III.
3. Accept Staff recommendation to approve the Scottsdale Unified School District's request for an elementary school site (project number 070248000-9999-001L) and move to Step III.

Keith Vaughan seconded. Motion passed on an 8-0 voice vote.

b. Step III

1. Accept Staff recommendation to approve the acceptance of the donation of land for an elementary and middle school site for the Deer Valley Unified School District (project number 070297000-9999-001L).
2. Accept Staff recommendation to approve the funding for an elementary, middle and high school site for the Dysart Unified School District (project number 070289000-9999-003L).

3. Accept Staff recommendation to approve the funding for a high school site for the Tolleson Union School District (project number 070514000-9999-001L).

Keith Vaughan seconded. Motion passed on an 8-0 voice vote.

c. Consideration of Other Land Related Issues

This agenda item was discussed in executive session and was not open for public discussion.

VIII. Consideration of Request for Reduction of Square Footage

There were no districts listed on this agenda item.

IX. Consideration of Request for Waiver from Building Adequacy Guidelines

Keith Vaughan that the Board approve the following staff recommendations waiver request based on the attached report.

1. To grant a waiver as requested by the Catalina Foothills Unified School District from the Building Adequacy Guidelines for two Basketball Courts and a two-way internal communications system at three of their schools.
2. To grant a waiver as requested by the Marana Unified School District from the Building Adequacy Guidelines for a 3-compartment sink, kitchen equipment, eye wash, shower and fume hood at their Alternative and Marana Plus schools.
3. To grant a waiver as requested by the Riverside Elementary School District from the Building Adequacy Guidelines for a 3-compartment sink.

Kate McGee seconded. Motion passed on an 8-0 voice vote.

- X. Consideration of the FY 2000-2001 Annual Report of the School Facilities Board
Mike Wicks moved that the Board approve the FY 2000-2001 Annual Report.
Keith Vaughan seconded. Motion passed on an 8-0 voice vote.

XI. Financial Report

This an informational item only.

XII. Public Comment

Christine M. Schild, Scottsdale Unified School parent, addressed the Board to ask that the Board approve the request for their school site.

Adjournment

There being no further business Board Chair, Stephen Rich, adjourned the meeting at approximately 4:36 p.m.

Approved by the School Facilities Board on _____, 2002

Stephen C. Rich, Chair